MEETING NOTICE

Governor's Task Force on Global Warming Work Group Co-Chair Conference Call

Date: Monday, July 23, 2007, 11 a.m. to 12:00 p.m.

Location: Public Service Commission of Wisconsin Flambeau River Conference Room (3rd Floor) 610 North Whitney Way, Madison, WI

AGENDA

- 1) Finalization of work group membership rosters
- 2) Meeting schedules through September 30th
- 3) Support for work groups and contact protocol
 - A) World Resources Institute (WRI)
 - B) UW-Madison faculty
 - C) Agency support
- 4) Finalization of WRI policy matrix/supporting renewables straw man proposal
 - A) Discussion of template
 - B) Interaction between WRI/work groups
- 5) Review of "first steps" of work group effort: setting emissions stabilization and reduction targets, policy brainstorming
- 6) Work group co-chair interaction with overall Task Force and co-chairs
- 7) Memo from Task Force co-chairs to work group participants
- 8) Other questions/concerns from work group co-chairs

This meeting is open to the public.

If you have any questions or need special accommodations, please contact Lisa Stefanik at the Public Service Commission of Wisconsin by telephone at (608) 266-1125 or via e-mail at lisa.stefanik@psc.state.wi.us.